

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, November 2, 2016 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-5456)

Attachments: AUDIO

Present: Chairperson Barbara Bigby, Vice Chairperson Cheryl Grills

Ph.D., Commissioner Donald S. Andrews, Commissioner Johanna Arias-Bhatia, Commissioner Percy Duran III and

Commissioner Eleanor R. Montaño

Excused: Commissioner Susan Burton and Commissioner Anne S. Hill

Staff present: Cesar Hernandez, Roy Sinclair and Jenny Kimbell. (16-5570)

Call to Order. (16-5457)

Chairperson Bigby called the meeting to order at 10:06 a.m. Chairperson Bigby led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the October 26, 2016 Minutes. (16-5458)

On motion of Commissioner Percy Duran, III, seconded by Commissioner Donald S. Andrews and unanimously carried, this item was approved.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. REPORTS

2. Chairperson's Report on various items. (16-5459)

Chairperson Bigby reported that she received an invitation to meet with the Assistant Executive Director, Board of Supervisors, Executive Office,

to discuss the recommendations in the 2016 County Commission Assessment by Arroyo Associates, Inc.

Chairperson Bigby also distributed new inspection assignments to Commissioners.

3. Staff Report on Correspondence Received and Department Representative Reports. (16-5460)

There was no report presented.

4. Commissioners' Reports on Group Home and/or Detention Facilities Inspections. (16-5461)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

Chairperson Bigby visited:

- Penny Lane #6 (Balboa Bl., Granada Hills, CA) on October 27, 2016.
- Phoenix House of Los Angeles (Eldridge Ave., Sylmar, CA) on October 31, 2016.

Commissioners Andrews and Montaño visited:

- Clara Shortridge Criminal Justice Center (Temple St., Los Angeles, CA) on October 26, 2016.
- Temple City Sheriff Station (Las Tunas Dr., Temple City, CA) on October 31, 2016.

Commissioner Duran visited:

- Heritage Group Home (Benwick St., Valinda, CA) on October 27, 2016.
- Boys and Girls Republic (Garey Ave., Pomona, CA) on October 27, 2016.

III. MISCELLANEOUS

Matters Not Posted

5. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-5462)

There were no matters presented for a future agenda.

Public Comment

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-5463)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

7. Adjournment for the meeting of November 2, 2016. (16-5464)

There being no further business, Chairperson Bigby adjourned the meeting of November 2, 2016 at 10:50 a.m.